

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059391

FILED
Apr 23, 2004
Secretary of State

Entity Name: AMBROSE - HAMBURG REALTY GROUP CO.

Current Principal Place of Business:

15221 LAGUNA DR.
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15221 LAGUNA DR.
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-1193383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSE, BONNIE
27711 HAROLD ST
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: VINING, RICHARD
Address: 8040 COLLINGWOOD COURT
City-St-Zip: SARASOTA, FL 34201

Title: DIRE () Change (X) Addition
Name: KONSTANS, CONSTANTINE
Address: 2090 MATECUMBE KEY RD #1101
City-St-Zip: PUNTA GORDA, FL 33955

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONSTANTINE KONSTANS

DIRE

04/23/2004

Electronic Signature of Signing Officer or Director

Date